

**RESOLUTION NO. 20-085**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200012 TO PERFORM RUNWAY PAVEMENT AND SHOULDER REHABILITATION AT ROUND VALLEY AIRPORT, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (COVELO AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to rehabilitate the runway pavement and shoulders at Round Valley Airport; and

WHEREAS, the costs of rehabilitation of the runway pavement and shoulders at Round Valley Airport are anticipated to be 100% reimbursed through Budget Unit (BU) 3050 by Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and Coronavirus Aid, Relief, and Economic Security (CARES) Act funding; and

WHEREAS, by Resolution Number (No.) 20-023, the Board of Supervisors authorized DOT to advertise for bids and award DOT Contract No. 200012, in the estimated amount of \$606,505; and

WHEREAS, the lowest responsive bidder was Maxwell Asphalt, Inc., with a bid of \$625,405; and

WHEREAS, the Director of Transportation recommends award of DOT Contract No. 200012, upon receipt of FAA grant award, to the low bidder, Maxwell Asphalt, Inc., in the amount of \$625,405; and

WHEREAS, under Section 20142 of the California Public Contract Code, the Board of Supervisors may authorize the Director of Transportation to execute contract change orders subject to certain cost limitations; and

WHEREAS, by Resolution Number (No.) 07-009, the Board of Supervisors authorized the Director of Transportation to execute changes to any DOT contract that exceeds \$250,000 by up to \$25,000, plus 5% of the amount of the original contract costs in excess of \$250,000 and in no event shall any change order or alteration exceed \$150,000.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Authorizes and directs the Director of Transportation to award DOT Contract No. 200012, upon receipt of FAA grant award, to Maxwell Asphalt, Inc., in the amount of \$625,405, for rehabilitation of the runway pavement and shoulders at Round Valley Airport, and process contract documents acceptable to County Counsel and Risk Management; and

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2. Authorizes the Director of Transportation to act as the airport sponsor's official representative and to execute the FAA grant agreement and sign any other related documents on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Williams, and carried this 23<sup>rd</sup> day of June, 2020, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

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JOHN HASCHAK, Chair  
Mendocino County Board of Supervisors

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Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

*APPROVED AS TO FORM:*  
CHRISTIAN M. CURTIS  
County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

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Deputy